

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

COUNTY COMMISSIONERS

BERNABEI: \_\_\_\_\_

**DATE: WEDNESDAY, APRIL 24, 2013**

CREIGHTON: \_\_\_\_\_

**SUBJECT: BOARD MEETING**

REGULA: \_\_\_\_\_

**PRESENT: COMMISSIONER TOM BERNABEI PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
RICK FLORY, BUDGET & PROPERTY MANAGER**

CLERK: \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

Commissioner Bernabei moved, seconded by Commissioner Regula to excuse Commissioner Creighton's absence as presented.  
Motion Carried

***AMENDMENTS:***

Brant Luther: To add a Budget Transfer for County Obligations  
To delete a resolution concerning the Veterans Service Commission

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Amendments as presented.  
Motion Carried

***Public Speaks:***

Bruce Nordman: Spoke on the wonderful turn out at the Veterans Job Fair.

***Dianne Biery for Jean Young:***

Approve Board Minutes:  
April 17, 2013

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Board Minutes as submitted.  
Motion Carried

**Budget Transfers:**

Recorder: Transfer money to cover purchase services-\$15,000.00 from Personal Services to Purchased Services

Recorder: Transfer money to cover capital purchase-\$2,500.00 from Personal Services to Capital Outlay

Sheriff: Needed for vehicle repair-\$2,642.75 from Supplies & Materials to Purchased Services

**Amendment:**

County Obligations: \$3,000.00 from Capital Outlay to Purchased Services

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Budget Transfers as submitted.

Motion Carried

**Agreement:**

JFS:

Adopt a resolution to enter into a subgrant agreement between the Ohio Department of Job and Family Services and The Stark County Board of Commissioners. Effective July 1, 2013 through June 30, 2015

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

**Requisitions:**

Auditor: 2013 Membership for Jon Oates-\$261.00-Vendor-GFOA-Fund: General

Job & Family Services: SFY 2013 3<sup>rd</sup> Quarter reimbursement-\$163,754.47-Vendor: Stark County Department of Job & Family Services-Fund: Child Support

Job & Family Services: SFY 2013 3<sup>rd</sup> Quarter Reconciliation of Expenditure & Revenues-\$1,154,858.69-Vendor: Stark County Department of Job & Family Services-Fund: Childrens Services

Commissioner Regula moved, seconded by Commissioner Bernabei to approve requisitions as submitted.

Motion Carried

**Moral Obligation for Non-Encumbered Expenses:**

Commissioners:

Attorney fees RE: Qualification of Sheriff-Vendor: Roetzel & Andress-\$9,175.55-Fund: General

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Moral Obligation for Non-Encumbered Expenses as submitted.

Motion Carried

Non-Encumbered Expense:

Treasurer:

Supplies for copier-Vendor: Comdoc, Inc.-\$130.44-Fund: Treasurer DTAC

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Non-Encumbered Expense as submitted.

Motion Carried

Travel Expenses:

Four Coroner employees seeking \$2,407.40 to attend Ohio State Coroner's Association Annual Education Conference on May 9-11, 2013 in Columbus, OH

Five Job & Family Services employees seeking \$165.20 to attend Coaching in Child Welfare Supervision Training on May 2-3, 2013 in Millersburg, OH.

Three Job & Family Services employees seeking \$50.00 to attend Coaching in Child Welfare Supervision Training on May 4, 2013 in Cambridge, OH

Two Job & Family Services employees seeking \$30.00 to attend the 2013 Ohio Reach Summit on May 13, 2013 in Columbus, OH

Three Job & Family Services employees seeking \$66.00 to attend OJFSDA Annual Training Conference on May 15-16, 2013 in Columbus, OH

Two Treasurer employees seeking \$1,206.96 to attend County Treasurer's Association Spring Conference on May 14-16, 2013 in Dublin, OH

One Veterans employee seeking \$865.00 to attend OSACVSO/VARO Spring School on May 7-10, 2013 in Independence, OH

Commissioner Regula moved, seconded by commissioner Bernabei to approve Travel Requests as submitted.  
Motion Carried

***Brant Luther:***

Resolution:

Commissioners:

Declaring a disaster to structures and authorizing contract without bidding

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

***Rick Flory:***

Drain Layer License:

Sanitary Engineer:

Approval of contractors for Drain Layers' licensing year commencing April 18, 2013 and ending on the last day of February 2014

Seven Star Construction, Inc., PO Box 19, Newbury, OH 44065

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Drain Layer License as submitted.

Motion Carried

Establish Date & Time for viewing and public Hearing of a Road Vacation Petition:

Commissioners:

The Tuscarawas Twp Board of Trustees has filed a petition to vacate a 0.0205 (892.39 sq. ft) portion of Tuscarawas Street NW. as dedicated in the County Club allotment. May 22<sup>ND</sup> at 10:30 AM for the Viewing and 1:00 PM for the Hearing

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Date and Time of viewing and Public Hearing as presented.

Motion Carried

***Rick Flory for Contract Administration:***

Advertise for bids:

Engineers:

H-2-2013 422 Resurfacing Project. The total engineering estimate of probable construction cost for the project base bid is \$465,000.00 and the additional alternate bid is \$45,000.00 The Funding will come from the Motor Vehicle Fund No. 012

Commissioner Regula moved, seconded by Commissioner Bernabei to Approve to Advertise for bids as submitted.

Motion Carried

Establish New Fund:

Engineers:

ENGR OPWC CSX07-Southway and Raff Rd. Intersection

Commissioner Regula moved, seconded by Commissioner Bernabei to approve to Establish New Fund as submitted.

Motion Carried

Establish New Fund:

Prosecutor:

2013 TDIM NCVRW Mini Grant

Commissioner Regula moved, seconded by Commissioner Bernabei to approve to Establish New Fund as submitted.  
Motion Carried

Reappointment:

Older Adults Advocacy Council fna Area Agency on Aging

The re-appointment of Rose Ann Warth for a two-year term beginning January 1, 2013 to January 1, 2015

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Reappointment as submitted.  
Motion Carried

***Marsha Cimadevilla:***

Personnel:

Facilities:

Table of Organization for Facilities Manager

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Table of Organization as submitted.  
Motion Carried

***Commissioner Comments: None***

Commissioner Regula moved, seconded by Commissioner Bernabei to adjourn meeting at 1:57 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners